

No. **W 22409**

**Due no later than January 31, 2005
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BAYER HEALTHCARE LLC
511 BENEDICT AVE
TARRYTOWN, NY 10591

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

c/o Tax Dept
100 Bayer Rd
Pittsburgh PA 15205-9741

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
See Attached Schedule.					

5. Organized Under the Laws of:

DELAWARE
W 22409

6.

Signature

Paul F Wright

Date

12/3/04

Name

(Typed or Printed)

PAUL F. WRIGHT

Title

Asst. Treasurer

Bayer HealthCare LLC

100 Bayer Road
Pittsburgh, PA 15205-9741

2004 DEC -8 AM 9:07

STATE OF PA 10

Management Board:

Name	Office	Title
Dr. Attila Molnar	Director	Director and Chairman
Arthur J. Higgins	Director	Director
Willy Scherf	Director	Director
Arthur J. Higgins	Officer	President and Chief Executive Officer
Joseph A. Akers	Officer	Executive Vice President Bayer HealthCare, Biological Products Division
Hans Hiller	Officer	President, Diagnostics Professional Testing Systems Division and Executive Vice President
Gary S. Balkema	Officer	President, Global Consumer Care Division and Executive Vice President
John B. Payne	Officer	President, North American Animal Health Division and Senior Vice President
Markus Arnold	Officer	Senior Vice President and Senior Administrative Officer
Joseph Martin	Officer	Senior Vice President and President, Self Testing Systems Division
Andreas Beier	Officer	Vice President, Biltroller and Chief Accounting Officer
Paul Berry	Officer	Vice President, General Counsel and Secretary
Jon R. Wyne	Officer	Treasurer
Tracy E. Spagnol	Officer	Assistant Treasurer
Paul F. Wright	Officer	Assistant Treasurer
Keith R. Abrams	Officer	Assistant Secretary
William Hawxhurst	Officer	Assistant Secretary
Kenneth F. Wobbekind	Officer	Assistant Secretary

10/8/04